

Local Agency Formation Commission Of Modoc County

Minutes of August 21, 2007

The Local Agency Formation Commission of Modoc County meets in Regular Session this 21st day of August 2007 at the hour of 5:02 PM. Commissioners Present: Cheryl Nelson, Marie Neer, Michael Dunn and Dan Macsay. Commissioner George Andreasen and Rod Gately being absent.

Present: John Benoit, Executive Officer.
Chester Robertson, City of Alturas
Kim Hunter, County of Modoc

1. Chairman Neer calls the meeting to order at 5:02 PM.
2. Approval of the Agenda (Additions and Deletions) No deletions of the agenda were made.
3. Correspondence: No correspondence was received.

Approval of the Minutes. No minutes were approved.

4. Public Comment: Rod Cameron will be retiring and verbally tendered his resignation from his public member alternate position on Modoc LAFCO. Mike Dunn requested he put this in writing for the Commission.
5. Election of the Chair and Vice-Chair for FY 2007-2008: Upon motion of Commissioner Macsay and seconded by Commissioner Nelson, it was approved by 4 – 0 vote to elect Michael Dunn as Chair for FY 2007-2008.

Commissioner Neer gives the gavel to Chair Michael Dunn.

Upon motion of Commissioner Macsay and seconded by Commissioner Dunn, it was approved by a 4-0 vote to elect Rod Gately as the Vice-Chair for FY 2007-2008.

6. Review and Authorized Payment of Claims: Upon motion of Commissioner Dunn and Seconded by Commissioner Macsay, by a vote of 4-0 it was ordered to approve claims for July 2007 and ratify payment of Claims for June 2007 per LAFCO finance policies.
7. Conduct continued workshop on Proposed Policies, Standards and Procedures. Benoit discussed revised Section 3.5 to the Sphere Policies and continued with a discussion of the remaining policies. It was moved by Commissioner Neer and seconded by Commissioner Macsay to direct staff to prepare a resolution for presentation to the commission at the next LAFCO meeting.

7. Environmental Protection Guidelines for LAFCO: Staff reviewed the proposed Environmental Review Guidelines updating the guidelines approved by the Commission over 10 years ago. Staff mentioned there have been significant changes to CEQA over the past 10 years. Staff also mentioned these guidelines provide for cost recovery of pre-application reviews. It was moved by Commissioner Macsay and seconded by Commissioner Neer to adopt Resolution 2007-05, a resolution approving and adopting Environmental Protection Guidelines for LAFCO of Modoc County.
8. Executive Officer's monthly report.
John Benoit discussed the upcoming Calafco Conference to take place during the last week of August in Sacramento and the selection Dan Macsay as the voting member. John Benoit discussed the proposed Calafco Omnibus bill and its impact upon preparation of Municipal Service Reviews.
9. Commissioner Reports: None were received.

Chairperson Dunn adjourns the meeting at 6:00 PM to reconvene in Special Session on a Tuesday, October 23rd 2007 at 5:00 pm

Approved: _____
Michael Dunn, Chair

Attest: _____
John Benoit, Executive Officer